

Jon S. Corzine Governor Kristi Izzo Board Secretary

NOTICE1

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the New Jersey Board of Public Utilities is giving notice of a Special Public Meeting to be held on:

Friday, August 4, 2006 at 12:30 p.m.

The Board will consider – Docket No. EM05020106 - In the Matter of the Joint Petition of Public Service Electric and Gas Company and Exelon Corporation for Approval of a Change in Control of Public Service Electric and Gas Company, and Related Authorizations;

In the Matter of Exelon Corporation Public Service Enterprise Group - FERC Docket No. EC05-043-000; and

In the Matter of PPL Electric Utilities Corporation, et al. vs. Federal Energy Regulatory Commission, United States Court of Appeals for the DC Circuit, Docket Nos. 06-1009 et al. (consolidated) (NJBPU vs. FERC, Docket No. 06-1075).

It is anticipated that there will be a discussion in closed session. A discussion and/or action may or may not follow in public session.

The meeting will be held in the Board's Hearing Room, Eighth Floor, Two Gateway Center, Newark, New Jersey at 12:30 p.m.

Kristi Izzo

Secretary of the Board

Persons interested in attending the above Meeting who require special accommodations because of disability should contact the Office of the Secretary of the Board at (973) 648-3426 to make appropriate arrangement.

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